

Upton Housing Authority

November 14, 2018

Members Present: Millie Galeone, Judith McGee, Linda Jones,
Richard Kennedy

Members Absent: Rena Richard

The Meeting came to order at 6:05 pm

Judith McGee read the Minutes of the October meeting out loud for those present to hear.

Approval of the October 2018 minutes

Richard Kennedy made a motion to accept the minutes of the October 2018 meeting. Linda Jones seconded the motion. Board voted all in favor. Motion passed.

Accounts Payable Report

Judith McGee made a motion to accept the Accounts Payable Report as presented. Linda Jones seconded the motion. Board voted all in favor. Motion passed.

Business Meeting

*Board Vote for the Replacement of the Cement Staircase FISH
#3030330*

The board voted to pay for replacement of the middle outside stairway completed by EG Excavating. Linda Jones made a motion

to accept. Richard Kennedy seconded the motion. The board voted, all in favor, motion passed.

Board vote for write off of \$1184.00 in the phanetwork

Richard Kennedy made a motion to write off \$1184.00 in phanetwork. Linda Jones seconded the motion. Board voted, all in favor. Motion passed.

Revision of Capital Plan / Bollard and Chains upper walkway area

The board took a vote “under duress” to approve the bollard and chains being installed on November 17, 2018 in the upper walkway behind the C and D buildings in order to prevent the tenants from using the drainage slope as a walkway.

Richard Kennedy made a motion to accept. Linda Jones seconded the motion. Board voted, approved, motion passed.

Glen Despres will continue to handle the snow removal for the Upton Housing Authority this coming winter season.

One Vacancy

Pratt Trucking has informed the housing authority that they have found a television and rocking chair thrown in the dumpster. The housing authority has been charged for the removal. ALL TENANTS have been informed not to dispose of their furniture this way. It is the responsibility of the tenant to make the arrangements for the removal with the Trash Company on their own.

Custom Alarm will be out within the next couple of days to repair the camera in the dumpster area.

NO Smoking Ordinance

Linda Jones made a motion to accept the letter informing tenants of next step to be taken to enforce the No Smoking Policy. Richard

Kennedy seconded the motion. Board voted all in favor, motion passed.

Resident Concerns

Evie is looking to start up Saturday Matinee movies again. Evie is looking to have a bulletin board installed to post positive events.

Linda Jones made a motion to close the meeting. Richard Kennedy seconded the motion. Motion passed.

Next board meeting scheduled for December 12, 2018

Respectfully submitted by Betty Roche